

BOARD MEETING DATE: April 6, 2018

AGENDA NO. 2

PROPOSAL: Set Public Hearings May 4, 2018 to:

- (A) Adopt Executive Officer's FY 2018-19 Proposed Goals and Priority Objectives, and Draft Budget; and Determine that Proposed Amendments to Regulation III – Fees Are Exempt from CEQA and Amend Regulation III

The Executive Officer's Proposed Goals and Priority Objectives, and Budget for FY 2018-19 have been developed. The Draft Budget includes implementation of the phased fee increase adopted by the Board on June 2, 2017 to continue cost recovery efforts and fund the SCAQMD FY 2018-19 Budget. In addition, staff is proposing amendments to Regulation III – Fees. The amendments include: 1) pursuant to Rule 320, an increase of most fees by 3.4% consistent with the Consumer Price Index; 2) new fees which are necessary to meet the requirements of recently adopted rules and state mandates; and 3) new or increased fees which are necessary to provide more specific cost recovery for other regulatory actions taken by the agency. Staff also recommends other proposed changes to Regulation III, which have no fee impact, but include clarifications, deletions, or corrections to existing rule language. The fee increases have been presented at a public consultation meeting in March and will be presented at a Budget Study Session, Budget Advisory Committee meeting and public consultation meeting in April with recommendations and comments provided to the Board. This action is to: 1) Adopt the Executive Officer's Proposed Goals and Priority Objectives, and Draft Budget for FY 2018-19; 2) Determine that the proposed amendments to Regulation III - Fees are exempt from the California Environmental Quality Act; and 3) Amend Regulation III. (Review: Special Governing Board Meeting/Budget Study Session, April 13, 2018)

- (B) Determine that Proposed Amendments to Rule 408 – Circumvention Are Exempt from CEQA and Amend Rule 408
PAR 408 would limit the existing exemption for cases in which the only violation is an odor nuisance. The proposed amendment would also prohibit temporary alterations to normal business operations or equipment to suppress emissions for the purpose of evading detection or concealing emissions during monitoring or testing. This action is to adopt the Resolution:
1) Determining that the proposed amendments to Rule 408 – Circumvention are exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 408 – Circumvention (Reviewed: Stationary Source Committee, March 16, 2018)

The complete text of the proposed amendments, staff report and other supporting documents will be available from the SCAQMD's Public Information Center, (909) 396-2001 and on the Internet (www.aqmd.gov) as of April 4, 2018.

RECOMMENDED ACTION:

Set Public Hearings May 4, 2018 to adopt the Executive Officer's Budget, Goals & Priority Objectives for FY 2018-19 and amend Regulation III, and amend Rule 408.

Wayne Natri
Executive Officer

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